

## MINUTES

### DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11<sup>th</sup> Avenue South, Des Moines

January 28, 2016 – 7:00 p.m.

#### CALL TO ORDER

Mayor Pina called the meeting to order at 7:02 p.m.

#### PLEDGE OF ALLEGIANCE

The flag salute was led by Councilmember Back.

#### ROLL CALL

Council present: Mayor Matt Pina; Mayor Pro Tem Vic Pennington; Councilmembers Melissa Musser, Jeremy Nutting, Luisa Bangs and Robert K. Back.

Councilmember Dave Kaplan was absent.

#### Direction/Action

**Motion** made by Councilmember Nutting to excuse Councilmember Kaplan; seconded by Mayor Pro Tem Pennington.  
The motion passed 6-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager/Economic Development Director Michael Matthias; Police Chief Delgado; Harbormaster Joe Dusenbury; Planning, Building and Public Work Director Dan Brewer; Parks, Recreation and Senior Services Director Patrice Thorell; Planning, Marina Maintenance Manager Scott Wilkins; Associate Transportation Engineer Andrew Merges; Finance Director Dunyele Mason; Human Resources Manager Maureen Murphy; City Clerk Bonnie Wilkins.

#### CORRESPONDENCE

There were no correspondences.

#### COMMENTS FROM THE PUBLIC

- Pete Stream, 28636 Redondo Beach Drive S; Traffic calming installations and raised intersection in Redondo.
- Carol Stream, 28636 Redondo Beach Drive S; Redondo Parking Management Plan/Parametrix Study and raised intersection in Redondo.
- Don Carmignani, 815 S 216<sup>th</sup> Street; Wesley Home construction of new campus.
- Jim Langston, 600 S 220<sup>th</sup>; Sale of Landmark on the Sound.
- Rick Johnson, 28624 Redondo Beach Drive; Valley Cities and chickens.
- Ben Stewart, 22515 6<sup>th</sup> S; Marina Tenants Association-how they can help with Marina issues.
- Sheila Bush, 24614 8<sup>th</sup> Avenue S; Thanked Michael for his presentation to the Marina Tenants Association.
- Thelma Vannoy, 22532 6<sup>th</sup> Avenue S; Thanked Council for the new building on 223<sup>rd</sup> and 7<sup>th</sup> Avenue.

## **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Mayor Pro Tem Pennington

- South Shores Condominium Association meeting.

Councilmember Back

- Association of Washington Cities:
  - City Action Days:
    - Advocacy 101 and 201.
- Attended the Marina Tenants Association Marina Master Plan meeting.

Councilmember Bangs

- Attended the Marina Tenants Association Marina Master Plan meeting:
  - Clear presentation from Harbormaster.
  - Questions were very well addressed.
- Attended SCORE site visit.

Councilmember Nutting

- No report.

Councilmember Musser

- Appointed Chair of the Municipal Facilities Committee meeting:
  - Marina:
    - New breakwater & floats.
    - Restrooms need renovations.
    - North bulkhead and Beach Park bulkhead repairs.
    - Next meeting February 25<sup>th</sup>

## **PRESIDING OFFICER'S REPORT**

- South Shore Condominium Association meeting:
  - Attended with Mayor Pro Tem Pennington & Councilmember Kaplan.
- Ad Hoc Executive Search Committee has been formed:
  - Mayor Pina
  - Mayor Pro Tem Pennington
  - Councilmember Kaplan
- Invitations to Special Events.

## **ADMINISTRATION REPORT**

- Weekly Tuesday afternoon Council Future meeting:
  - Room for two more Councilmembers to attend.
- Marine View Drive Bridge-Des Moines Creek Trail:
  - WSDOT to assess.
  - Trail closed for safety reasons.
- Request for Appropriations to replace Marina Bulkhead.
- Assistant City Manager/Economic Development Director Matthias came to the podium to answer questions regarding the Landmark on the Sound.
- Planning, Building and Public Works Director Brewer came to the podium to address the questions regarding neighborhood traffic calming on Redondo Beach Drive.
- Police Chief Delgado came to the podium to announce that the Mt. Rainier High School Pacific Islander Club will attend the February 4<sup>th</sup> Council meeting and discuss their mission.
- Staff will be looking into South Shores Condominium crosswalks.

- Addressed comments made by Sheila Brush regarding retirement.

## CONSENT AGENDA

Item 1: APPROVAL OF MINUTES

**Motion** is to approve the minutes from the December 17, 2015 regular City Council meeting.

Item 2: APPROVAL OF VOUCHERS

**Motion** is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#145591-145736	\$1,302,238.81
Payroll Checks	#18752-18756	\$ 5,422.23
Payroll Direct Deposit	#30001-30165	\$ 289,201.86
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$1,596,862.90

Item 3: ARTS COMMISSION APPOINTMENT

**Motion** is to confirm the Mayoral appointment of Sheri Verberg to a three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2018.

**Direction/Action**

**Motion** made by Councilmember Nutting to approve the Consent Agenda; seconded by Councilmember Bangs.  
The motion passed 6-0.

## EXECUTIVE SESSION

At 7:55 p.m. Council went into Executive Session. The purpose of the Executive Session was to discuss Labor Negotiations under RCW 42.30.140(4)(a). The Executive Session is expected to last 15 minutes. In attendance were Mayor Pina; Mayor Pro Tem Pennington; Councilmembers Musser, Nutting, Bangs and Back; City Manager Piasecki; Assistant City Manager Matthias; Human Resources Manager Murphy; Harbormaster Dusenbury; Parks, Recreation & Senior Services Director Thorell.

At 8:13 p.m. Mayor Pina extended the meeting an additional 15 minutes.

At 8:28 p.m. the Executive Session concluded and Council resumed the regular meeting.

## NEXT MEETING DATE

February 4, 2016 Regular City Council Meeting

## ADJOURNMENT

**Motion** made by Councilmember Bangs to adjourn; seconded by Mayor Pro Tem Pennington.  
The motion passed 6-0.

The meeting was adjourned at 8:29 p.m.

Respectfully Submitted,  
Bonnie Wilkins, CMC  
City Clerk